



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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**USE PREFIX FOR CALLING**

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From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova  
Complex, Sector-94, Noida - 201301,  
Distt. G B Nagar, Uttar Pradesh, India

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11/08/2025

UDT/SEC/2025-26/BSE-27-NSE-27

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Security ID - 522014**

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Security ID - UNIDT**

**Sub: Intimation regarding Change in Venue for the upcoming Board Meeting**

Dear Sir/Ma'am,


With reference to our earlier intimation vide letter dated August 06, 2025 regarding the Board Meeting scheduled to be held on August 12, 2025, we wish to inform that the venue of the said meeting has been changed. The meeting, which was originally scheduled to be held at Corporate Office of the Company situated at 26<sup>th</sup> Floor, Astralis tower, Supernova Complex, Sector-94, Noida - 201301, will now take place at House No. 25, Block-I, Maharani Bagh, New Delhi – 110065. The time of the meeting remains unchanged at 03:30 PM.

All other details and agenda items remain unchanged.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For United Drilling Tools Limited**

  
**Anand Kumar Mishra**  
Company Secretary  
M. No. FCS-7207



Regd. Office: 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001